



**MIAMI-DADE COUNTY  
FINAL OFFICIAL  
Meeting Minutes**

**Board of County Commissioners**

*Stephen P. Clark Government Center  
111 N.W. 1st Street  
Miami, FL 33128*

**Wednesday, October 7, 2009  
As Advertised**

**Harvey Ruvin, Clerk  
Board of County Commissioners**

**Diane Collins, Acting, Director  
Clerk of the Board Division**

**Alicia Stephenson, Commission Reporter, (305) 375-1475**



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*Meeting Minutes*

*Wednesday, October 7, 2009*

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**Members Present:** Dennis C. Moss

**Members Absent:** Bruno Barreiro; Jose "Pepe" Diaz; Audrey M. Edmonson; Carlos A. Gimenez; Sally A. Heyman; Barbara J. Jordan; Joe A. Martinez; Dorrin Rolle; Natacha Seijas; Katy Sorenson; Rebeca Sosa; Javier D. Souto

**Members Late:** None.

**Members Excused:** None.

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**Members Absent County Business:** None.

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**MINUTES PREPARED BY:**

**1A MOMENT OF SILENCE**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**Report:** *The following staff members were present: Assistant County Attorney Craig Collier; and Deputy Clerks Diane Collins and Alicia Stephenson.*

*Note: Pursuant to Rule 5.04 of the County's Rules of Procedure, if a quorum of the Board had not arrived within 30 minutes after the scheduled meeting time, the Chairman or the Clerk may adjourn the meeting until another hour or day.*

**PUBLIC HEARING**

## AMENDED SPEC. ITEM NO. 1B

092637

**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY  
COMPREHENSIVE DEVELOPMENT MASTER PLAN;  
PROVIDING DISPOSITION OF APPLICATIONS NO. 2 FILED  
IN OCTOBER 2008 CYCLE TO AMEND, MODIFY, ADD TO  
OR CHANGE COMPREHENSIVE DEVELOPMENT MASTER  
PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM  
THE CODE AND AN EFFECTIVE DATE (Department of  
Planning & Zoning)

*Deferred to October 8, 2009*

**Report:** *There being no quorum of the Board present within 30 minutes of the scheduled meeting time, Chairman Moss noted it was his intent to defer the foregoing ordinance to Thursday October 8, 2009.*

*Assistant County Attorney Craig Collier clarified that the foregoing ordinance would be deferred to October 8, 2009 to be heard at a time certain of 9:30 a.m., or a later time during the day.*

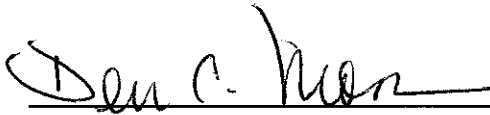
*In response to Chairman Moss' inquiry regarding whether additional statements needed to be made today (10/7) in connection to deferral of the foregoing ordinance, Mr. Mark Woerner, Chief, Metropolitan Planning, Department of Planning and Zoning, noted he did not believe so. In addition, he noted since the meeting could not be opened, due to lack of a quorum, it could not be continued; therefore, he believed deferring today's (10/7) hearing was appropriate.*

*Assistant County Attorney Craig Collier clarified that deferral was to October 8, 2009.*

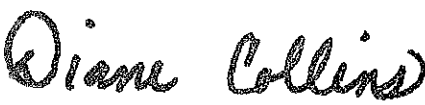
*Chairman Moss clarified that today's hearing was deferred to tomorrow, October 8, 2009.*

*No further questions were asked, or comments heard.*

**ADJOURNMENT**

  
Dennis C. Moss, Chairman

ATTEST: HARVEY RUVIN, CLERK

  
By: Diane Collins, Acting, Deputy Clerk